



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held April 18, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Parks and Recreation's joint recommendation with the Chief Administrative Officer to approve appropriation adjustment in amount of \$2,595,000, to transfer one-time savings in the Department's Salaries and Employee Benefits Budget appropriation to Services and Supplies and Fixed Assets Budget appropriations, to fund one-time purchases of equipment and supplies for new facilities, replace antiquated equipment and purchase various services for improvements throughout the Department; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board adopted the Director of Parks and Recreation's attached joint recommendation with the Chief Administrative Officer with the exception of the appropriation for Fixed Assets in the amount of \$1,131,000, which was continued two weeks to May 2, 2006 for consideration.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel